

## Monthly Public Meeting

### CalRecycle

10:00 A.M., May 16, 2017

Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. COMPLIANCE AND ENFORCEMENT

*Compliance and Enforcement matters, including but not limited to, Hearings and Administrative Appeals, which are required to have a public hearing prior to the Department taking action.*

##### Action Items

No actions at this time

##### Information Items

1. Draft Carpet Stewardship Program Enforcement Plan - Informational Item  
Department Staff Contact: [Krysty.Emery@CalRecycle.ca.gov](mailto:Krysty.Emery@CalRecycle.ca.gov)  
[Public Notice](#)

#### D. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

*Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.*

##### Action Items

1. Adoption of the Five-Year Plan for the Waste Tire Recycling Management Program (9th Edition Covering Fiscal Years FYs 2017–18 to 2021–22)  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Public Notice](#)
2. Requesting Approval for AB 901 Reporting Regulations, the Diversion and Disposal Reporting System  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)  
[Public Notice](#)

##### Information Items

1. CalRecycle Carpet Stewardship Plan Workshop

May 16, 2017 1:30PM - 4:00PM (Cal/EPA Building - Sacramento)

Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)

[Public Notice](#)

2. Workshop on SB 1383 (Short-Lived Climate Pollutants (SLCP): Organic Waste Methane Emissions Reductions)

May 17, 2017 ([Sacramento](#)) Cal/EPA Building

May 25, 2017 ([Oceanside](#))

Department Staff Contact: [Christopher.Bria@CalRecycle.ca.gov](mailto:Christopher.Bria@CalRecycle.ca.gov)

Department Staff Contact: [Marshall.Graham@CalRecycle.ca.gov](mailto:Marshall.Graham@CalRecycle.ca.gov)

3. Workshop: Future of Electronic Waste Management in California - Part 3

June 20, 2017 1:30 – 4:30PM (Cal/EPA Building - Sacramento)

Department Staff Contact: [Shirley.Wild-Wagner@CalRecycle.ca.gov](mailto:Shirley.Wild-Wagner@CalRecycle.ca.gov)

[Public Notice](#)

4. SB 498 Biomass Conversion Facility Annual Report Data Update for 2016

Department Staff Contact: [Peter.Staklis@CalRecycle.ca.gov](mailto:Peter.Staklis@CalRecycle.ca.gov)

## **E. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

### **Action Items**

No actions at this time

### **Information Items**

1. Consideration Of Scope of Work And Contractor For The Used Oil/Household Hazardous Waste, Tires, Recycling Market Development Zone Conferences And Training Workshops, And The Edible Food Recovery Summit (Used Oil Recycling Fund; Tire Recycling Management Fund; And Recycling Market Development Revolving Loan Subaccount, FYs 2017–18, 2018–19, And 2019–20 And Integrated Waste Management Account FY 2017-18)

Department Staff Contact: [Frank.Severson@Calrecycle.ca.gov](mailto:Frank.Severson@Calrecycle.ca.gov)

[Public Notice](#)

2. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Mono

Department Staff Contact: [Susan.Mueller@CalRecycle.ca.gov](mailto:Susan.Mueller@CalRecycle.ca.gov)

[Public Notice](#)

## **F. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. Florin Perkins Public Disposal Site MRF/LVTS – Sacramento County, Revised Solid Waste Facilities Permit, Action Needed May 26, 2017

Department Staff Contact: [Marcus.Santillano@CalRecycle.ca.gov](mailto:Marcus.Santillano@CalRecycle.ca.gov)

[Public Notice](#)

2. Corinda Los Trancos Landfill (Ox Mountain) – San Mateo County, Modified Solid Waste Facilities Permit, Action Needed June 11, 2017

Department Staff Contact: [Reinhard.Hohlwein@CalRecycle.ca.gov](mailto:Reinhard.Hohlwein@CalRecycle.ca.gov)

[Public Notice](#)

3. Otay Landfill – San Diego County, Revised Solid Waste Facilities Permit, Action Needed June 13, 2017  
Department Staff Contact: [Patrick.Snider@CalRecycle.ca.gov](mailto:Patrick.Snider@CalRecycle.ca.gov)  
[Public Notice](#)
4. Escondido Resource Recovery (ERR) – San Diego County, Revised Solid Waste Facilities Permit, Action Needed June 13, 2017  
Department Staff Contact: [Patrick.Snider@CalRecycle.ca.gov](mailto:Patrick.Snider@CalRecycle.ca.gov)  
[Public Notice](#)

**Information Items**

Nothing to report at this time

**G. GRANT AND LOAN PROGRAMS**

*Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.*

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

**H. BEVERAGE CONTAINER RECYCLING PROGRAM**

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

**I. ELECTRONIC WASTE RECYCLING PROGRAM**

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

**J. OTHER**

*Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.*

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

**K. PROGRAM AND ISSUE UPDATES**

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.